

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

*IN RE* PETITION OF ORGANIZED CRIME  
AND CORRUPTION REPORTING  
PROJECT,

Applicant,

FOR AN ORDER GRANTING LEAVE TO  
ISSUE SUBPOENAS TO BSG  
RESOURCES LTD., ALVAREZ &  
MARSAL HOLDINGS, LLC, CLEARY  
GOTTLIEB STEEN AND HAMILTON LLP,  
THE MARGINALISED AFFECTED  
PROPERTY OWNERS ASSOCIATION,  
AND EARTHRIGHTS INTERNATIONAL  
FOR TAKING OF DISCOVERY  
PURSUANT TO 28 U.S.C. § 1782.

USDC-SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC#:  
DATE FILED: 6/20/2023

No. 23-mc-172 (RA)

ORDER OF REFERENCE


RONNIE ABRAMS, United States District Judge:

This action is referred to Magistrate Judge Moses for the following purpose:

	General Pretrial (includes scheduling, discovery, non-dispositive pretrial motions, and settlement)		Consent under 28 U.S.C. § 636(c) for all purposes (including trial)
X	Specific Non-Dispositive Motion/Dispute: <b>Application pursuant to 28 U.S.C. § 1782 to Obtain Discovery in Aid of a Foreign Proceeding</b>		Consent under 28 U.S.C. § 636(c) for limited purpose (e.g., dispositive motion, preliminary injunction) Purpose:
	If referral is for discovery disputes when the District Judge is unavailable, the time period of the referral:		Habeas Corpus
	Settlement		Social Security
	Inquest After Default/Damages Hearing		Dispositive Motion (i.e., motion requiring a Report and Recommendation) Particular Motion:

SO ORDERED.

Dated: June 20, 2023  
New York, New York

  
Hon. Ronnie Abrams  
United States District Judge